



East Bay Energy Consortium

Representing the following Communities

Barrington	Newport
Bristol	Portsmouth
East Providence	Tiverton
Little Compton	Warren
Middletown	

Chair - Jeanne Napolitano, Vice Chair - Andrew B. Shapiro
Treasurer- Diane Williamson, Secretary- Jeanne Boyle

Regular Meetings of the East Bay Energy Consortium are held the first Monday of each month, at the Roger Williams University Library, third floor Library Board Room. Meetings start promptly at 8:30 AM
Coffee, Bagels and Assorted Fresh Fruit, provided by our host, Roger Williams University

Agenda

May 3, 2010, 8:30 AM

1. Call Meeting to Order
2. Circulate Attendance Sheets
3. Introduction of Guests
4. Introduction of Consortium Members to Guests
5. Approval of Minutes from previous Meeting
6. Treasurer's Report
 - a. Finances – Dianne Williamson
7. Joint Work Committee Report: (April 19, 2010)
 - a. Technical:
 - b. Legal: RWU Law School Bill – J DePasquale
 - c. Budget:
 - d. Communications:
Status Report – Garry Plunkett
8. "Governance" - Attorney Wineberg
9. Phase III Budget – Dan Mendelsohn, ASA
10. Reports:
 - a. Met Tower Equipment Loan – A Shapiro
Met Tower Funding – Arnold Group
 - b. Met Tower Site Permission – Garry Plunkett
 - c. Tiverton Officials Tour Turbine – Gary Gump
 - d. Tour of Tiverton Power Plant – A Shapiro
 - e. Scheduled Meeting with Keith Stokes
Mayor Napolitano
 - f. PSC Proposal – A Shapiro, Mayor Napolitano

- g. Boston Meeting with First Wind (group report)
- h. Conference Call with First Wind (group report)
- i. Future Secretarial Services – Arnold Group
- j. Funding Meeting with Julian Dash
Arnold Group

- 11. Old Business:
- 12. New Business
- 13. Next Meeting Date
- 12. Adjournment

Note: EBEC members should now have a copy of Attorney Wineberg's Revised Governance outline, which has been discussed at the Joint Committee, but not given final approval, pending Consortium review. It is an extremely important document and I hope you will take the time to review it prior to our meeting.

Each member should also have copies of the proposed Phase III Budget and the First Status Report from the Communications Committee. Please read both of these documents as well.

ABS, V.C. EBEC

Public Meeting Posting: